

REGULAR MEETING

BOARD OF DIRECTORS

September 9, 2013

The Board of Directors of Lake Chelan Reclamation District met for their regular Board meeting at the office of the District on September 9, 2013. The meeting was called to order at 7:00 a.m. by Board President Robert Christopher. Those in attendance were:

BOARD

Bob Christopher
Scott Sandum
Brad Barnes
Dave Clark
Paul Mogan

STAFF

Rodney L. Anderson
Mary Lou Brooks

GUESTS

MINUTES – FINANCIAL REVIEW – STATUS OF FUNDS

Director Barnes made a motion and it was seconded to approve the August 13, 2013 minutes, budgets, trial balances and investments, as mailed. Motion carried unanimously.

ACCOUNTS PAYABLE

Secretary-Manager Anderson presented the accounts payable for review and approval. Accounts payable checks 11987 through 12027 (including an EFT payment to Dept. of Revenue for Excise Taxes) totaled \$194,741.85 and were broken down as follows:

Irrigation O & M Investment	\$ 55,226.77
Irrigation Construction	\$ 35,064.37
Domestic O & M Investment	\$ 52,590.90
Domestic Construction	\$ 5,962.53
Sewer O & M Investment	\$ 45,897.28
Sewer Construction	\$ -0-

A motion was made by Director Sandum and was seconded to approve the accounts payable as listed. Motion passed unanimously.

MANAGER'S REPORT

Irrigation: The recent electrical storm shut down the irrigation system. Fuses and fuse boxes were shorted out by the lightning which is what they are supposed to do.

K&N Electric recently repaired/rebuilt motor #2 at LC.

Sewer: Trenchless Pipe Repairs epoxied and slipped a seal on a 6' pipe seam that was leaking drain water into Lift Station #2. The pipe was very inaccessible at over 10 feet down and within tight quarters between vaults and wells. They accomplished this while water was running through the pipe and they did not have to dig it up. The seal is guaranteed for 10 years.

OLD BUSINESS

Board President Christopher asked about the water flowing down Winesap from the Hawkins property. Manager Anderson stated that we have noted it on his irrigation account and are watching it at this time.

Director Barnes asked if the Rocky Pointe Development was proceeding forward, as well as Gunnar's and Hawkins' developments. Manager Anderson stated that he has not heard anything from them for quite some time. Chelan Cove Development by Willow Point is going forward with approximately 13 lots on the water. They may require a water extension, as well as being added to the current Willow Point Local Improvement District (LID).

Director Clark asked for an update on the foreclosures. Manager Anderson indicated that as far as he was aware the County is going forward with the one property foreclosure for back taxes and back irrigation taxes still due. We have not been updated, since once the information leaves our office the County is in control. Another owner that is also three years delinquent may have a buyer, and has indicated he will get caught up on his irrigation taxes in the very near future to avoid foreclosure on his property.

NEW BUSINESS

October Board meeting will not be changed and will meet at the regular date and time of October 8, 2013, beginning at 8:00 a.m.

After some discussion, it was the consensus of the Board members to begin turning off the irrigation system on Friday, October 11th.

The Calendar of Events was presented by Manager Anderson for review and discussion.

PUBLIC COMMENT

There was no public comment at this meeting.

ADJOURNMENT

Being no further business to come before the Board, Board President Robert Christopher adjourned the meeting at 8:55 a.m.

Signed: _____
President

Attest: _____
Secretary-Manager

September, 2013